

**AIRPORT ADVISORY BOARD MEETING**  
**CITY OF GARDNER, KANSAS**  
June 9, 2020

**CALL TO ORDER**

The meeting of the Gardner Municipal Airport Board was held via Zoom, and called to order at 6:00 pm on Tuesday June 10, 2020 by Board Member Gleiter.

Advisory Board Members present:

David Gleiter  
Jerry Fifield  
David Hayden  
Kraig LaRosh  
Adam Santoyo

Staff members present:

Michael Kramer, Public Works Director  
Jim Holtgraver

**PLEDGE OF ALLEGIANCE**

Member Gleiter opened the Pledge of Allegiance.

**PUBLIC COMMENT**

No members of the public were in attendance.

**CONSENT AGENDA**

1. Approval of the minutes as written for the meeting on February 10, 2020.

**Motion to approve the minutes was made and seconded by member LaRosh and member Fifield. Motion carried unanimous.**

**Discussion Items**

1. Update on Airport Projects –

Director Kramer provided an update on the airport projects:

**Sanitary Sewer-** The surface paving began today, and should be completed over the next day or so. Additional grading, seeding, and cleanup will continue after the paving. Once paving is complete, the displaced tenants can be returned to their existing hangars, and the hangars in the E building can be leased

**ALP and 8/26 Shortening-** Staff working with consultant on addressing FAA comments, expected to be submitted to the FAA this month. The shortening will take place after the FAA completes airspace review and planning documents are approved.

**Fuel Station** - Fuel station emergency stop button installed. Outages occurring due to Phillips 66 / QtPod.

Continue to be issues with shutoff timing, will continue to work with QT tech support.

**KAIP Funding**- The GMA was awarded two grants:

1. Airport Development and Economic Plan - \$80,000 (with 5% match)
2. Terminal Design – \$108,000 (with 5% match)

Brief discussion regarding RFP for the Development and Economic Plan. Pros and Cons of overall airport consultant vs. consultant specifically for the project. Discussion to continue at future meeting.

## 2. Airport Grounds and Fuel

Fuel – about 3300 gallons 100LL, 600 gallons, MoGas

Jim, resertifications rescheduled

Turf runways are in good condition

### Committee Member Updates

VAA Ch. 16 has cancelled all public events, until further notice. Activities continue on a limited basis with formal aviators/members, the only participants.

### ADJOURNMENT

**Motion to adjourn was made and seconded, meeting adjourned around 6:50 pm.**